

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

September 4, 2014

In attendance: Gregory Blackburn, Chair, City of North Las Vegas
Brok Armantrout, Vice-Chair, Alternate, City of Boulder city
Stephanie Garcia-Vause, Alternate, City of Henderson
Tom Perrigo, Alternate, City of Las Vegas
Nancy Amundsen, Alternate, Clark County
Tina Quigley, Regional Transportation Commission of Southern Nevada
Linda Perri, Alternate, CCSD
Phil Speight, LVVWD

Absent: Lewis Wallenmeyer, Clark County Department of Air Quality

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Gregory Blackburn, Chair, City of North Las Vegas, at 4:00 p.m., on Thursday, September 4, 2014, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Public Comment

No public comments were made.

Agenda Item 3. Approval of the Agenda for the September 4, 2014 meeting

A motion was made by Nancy Amundsen to approve the agenda for September 4, 2014. The motion was passed unanimously.

Agenda Item 4. Consider the Proposed Aboveground Utility Plan

A presentation was made by Garrett TerBerg, Clark County Comprehensive Planning, on behalf of the working group for this item. Mr. TerBerg outlined the process used to prepare the draft Plan which is intended to be an amendment to the Southern Nevada Regional Policy Plan. He stated the Planning Directors recommendation is to approve the Plan, without the inclusion of any maps, and forward it to the Coalition Board. It was noted that the map, while not part of the Plan, can be used by the jurisdictions as a reference tool. A motion was made by Stephanie Garcia-Vause to approve the draft Plan, without any maps, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 5. Set Coalition Board Agenda for September 23, 2014 meeting

After discussion the Technical Committee recommended cancellation of the September Coalition Board meeting and the forwarded the proposed Aboveground Utility Plan to the Coalition Board at their October, 2014 meeting.

Agenda Item 6. Set the next date and location of the SNRPC Technical Committee meeting

It was stated that the next date and location for a regular meeting of the SNRPC Technical Committee is tentatively scheduled for Thursday, October 2, 2014, at 4:00 p.m., in the Clark County Commission Chambers. A motion was made and passed unanimously to approve the tentative schedule for the next meeting.

Agenda Item 7. Public Comment

No public comments were made.

Agenda Item 8. Adjournment

The meeting was adjourned at 4:07 p.m.